

ENVIRONMENT AND GREEN INVESTMENT



Tuesday, 16 November 2021

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Multi-Function room New Shire Hall PE28 4YE
[Venue Address]

AGENDA

Open to Public and Press by appointment only

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2. Petitions and Public Questions**
- 3. Minutes - 16th September 2021 and Action Log** **5 - 22**

OTHER DECISIONS

- 4. Cambridgeshire Flood Risk Management Strategy** **23 - 174**
- 5. Business Planning Proposals for 2022-27 – opening update and overview** **175 - 192**
- 6. Service Committee review of the draft 2022-23 Capital Programme** **193 - 210**

7. **Environment & Green Investment Committee Agenda Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels** 211 - 212

8. **Exclusion of Press and Public**

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed - information relating to the financial or business affairs of any particular person (including the authority holding that information)

KEY DECISION

9. **Waste Management PFI Contract – Update on Variations to Waterbeach Facility Permits**

to follow

Attending meetings and COVID-19

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Environment and Green Investment comprises the following members:

Councillor Lorna Dupre (Chair) Councillor Nick Gay (Vice-Chair) Councillor Anna Bradnam Councillor Steve Corney Councillor Piers Coutts Councillor Stephen Ferguson Councillor Ian Gardener Councillor Mark Goldsack Councillor John Gowing Councillor Ros Hathorn Councillor Jonas King Councillor Brian Milnes Councillor Catherine Rae Councillor Mandy Smith and Councillor Steve Tierney

Clerk Name:	Dawn Cave
Clerk Telephone:	01223699178
Clerk Email:	Dawn.cave@cambridgeshire.gov.uk